

March 4, 2008

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, March 12, 2008 - **10:00 a.m.**  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for you trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

#### TENTATIVE AGENDA

1. Call to Order
2. Approval of the February 6, 2008 Meeting Minutes

#### COMMITTEE ACTION REQUESTED

2. Review and approve minutes of the meeting held on February 6, 2008.

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- ITS Topics at the AZITE/IMSA Annual Conference
- ITS/Safety On-Call RFQ
- Comments for the RCTO Self-Assessment Evaluation Form
- Regional ITS Architecture RFP
- Summary of proposed ITS Work Program for FY 2009
- Adjustments to FY '08 and FY 2009 CMAQ funded projects and FY 2009-2013 TIP

5. The Regional Community Network & ITS Communications Plan Next Steps

A MAG project for developing an ITS Communications Plan was completed last year by KCS Inc. However, the project did not result in a final report that the committee could recommend as the region's roadmap for developing ITS communications infrastructure. The committee will be briefed on the status of this project and on-going activities related to the Regional Communications Network (RCN) development, and also the ADOT FMS Communication Master Plan. The committee

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

will discuss potential next steps and also a suitable time for a workshop on ITS Communications, identified as useful activity for a regional discussion of this complex topic.

6. Highway Enhancements for Safety (HES) Funds for Improvements to Signal Operations

The Arizona DOT and Federal Highways Administration have recently provided a clarification regarding the eligibility of HES funds for making improvements to traffic signal operations. Based on this clarification, such projects that would also lead to improvements in overall intersection safety are now considered eligible for HES funds. All candidate projects must be submitted to ADOT and follow the established ADOT procedure for such projects. The USDOT and ITE have recently published a Technical Brief (See Attachment One) that describes Crash Reduction Factors that could be utilized in the cost-benefit analysis required for HES applications.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Tuesday, April 1, 2008. **(Please note the change to Tuesday)**

9. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information.